

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, DECEMBER 3, 2018 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
  - Proclamation declaring, December 7, 2018, as Pearl Harbor Remembrance Day in the City of St. Charles.
6. **Omnibus Vote. Items with an asterisk (\*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- \*7. Motion to accept and place on file minutes of the regular City Council meeting held on November 19, 2018.
- \*8. Motion to accept and place on file the Treasurer’s Report for period(s) ending October 31, 2018.
- \*9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/5/2018 – 11/18/2018 the amount of \$7,905,831.34.

**I. New Business**

- A. Presentation of a Recommendation from Mayor Rogina to appoint Jennifer Becker to the Plan Commission.
- B. Recommendation to Approve an E6 Temporary Late Night Permit for the Finery & Blacksmith Bar Located at 305 W Main Street, St. Charles.
- C. Motion to approve an **Ordinance** for the Annual Tax Levy.
- D. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).

- E. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 1B (Downtown District).
- F. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 5 Central Manufacturing District).
- G. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).
- H. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- I. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- J. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- K. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 21.
- L. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2018 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

## II. Committee Reports

- A. Government Operations**
- \*1. Motion to approve a proposal for a new class F1 liquor license for Kava Diem located at 1 W. Illinois, Suite 180, St. Charles.
- \*2. Motion to approve a new class E1 temporary liquor license for the “Hops for Hope 5K” to be held at Mount St. Mary Park on May 18, 2019.
- \*3. Motion to approve an **Ordinance** Amending Title 5 “Business Licenses and Regulations”, Chapter 5.08 “Alcoholic Beverages”, Section 5.08.090 “License Classifications” of the St. Charles Municipal Code.
- \*4. Motion to approve a class A5 Liquor License for 100 Grapes, LLC located at 106 E Main Street, St. Charles.
- \*5. Motion to approve an **Ordinance** Amending Title 10 “Vehicles and Traffic”, Section 10.40.010 “Parking Exhibits” of the St. Charles Municipal Code.
- \*6. Motion to approve and place on file minutes of the November 5, 2018, Government Operations Committee meeting.

- \*7. Motion to approve and place on file minutes of the November 19, 2018, Government Operations Committee meeting.

**B. Government Services**

- \*1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for Design Engineering for the North 2<sup>nd</sup> and Delnor Avenues Project with WBK Engineering, LLC.
- \*2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve an Agreement for Design Engineering for Phase 1 of the 7<sup>th</sup> Avenue Creek Project to HR Green, Inc.
- \*3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to accept an Easement from Rookies at 1545 W. Main Street.
- \*4. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 5 for the Phosphorus Removal and Digester Improvements Project to IHC.
- \*5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Notice of Intent for the South 7<sup>th</sup> and Division Avenues Lift Station Construction Project to Marc Kresmery Construction, LLC.
- \*6. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of UV Disinfection Parts from Trojan Technologies.
- \*7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to authorize the Sale of Items of Personal Property Owned by the City of St. Charles.
- \*8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Treated Rock Salt from Compass Minerals through the State of Illinois Joint Purchasing Program for Fiscal Year 2018/2019.
- 9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of a 2019 Ford F-250 4x4 Supercab to Hawk Ford and to Sell the Replacement Vehicle #1700 via an online auction.
- 10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the award of a 2019 Ford F-250 4x4 Supercab to Hawk Ford and to Sell the Replacement Vehicle #1832 via an online auction.
- \*11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute Second Restated and Amended Easement Agreement between the City of St. Charles and Canal Winchester LLC (110 S. 17<sup>th</sup> Street).

- \*12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Construction of the Dunham Road Force Main Replacement Project to Mid-America Underground.
- \*13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to execute a Construction Engineering Contract for the Dunham Road Force Main Replacement Project to Trotter and Associates.

**C. Planning and Development**

**D. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**10. Additional Items from Mayor, Council, Staff, or Citizens**

**11. Adjournment**

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).